

=====

DRAWBACK MODULE INPUT RECORDS

=====

ABI APPLICATION 'JJ'

CLAIM HEADER RECORD

=====

D10 RECORD - MANDATORY

DATA ELEMENT	LENGTH/ CLASS	POSITION	STATUS	DESCRIPTION
CONTROL ID	1A	1	M	MUST ALWAYS = 'D'
RECORD TYPE	2N	2-3	M	MUST ALWAYS = '10'
DELETE CODE	1A	4	C	DELETE ACTION: ' ' (SPACE) = NO DELETE 'D' = DELETE THE CLAIM
CLAIM NBR	11AN	5-15	M	CLAIM NUMBER (FILER/ENTRY NUMBER)
CLAIM TYPE	2N	16-17	M	MUST BE ONE OF THE FOLLOWING CLAIM TYPES: 41 = MANUFACTURING, DIRECT IDENTIFICATION 42 = UNUSED MERCHANDISE, DIRECT IDENTIFICATION 43 = REJECTED MERCHANDISE 44 = MANUFACTURING, SUBSTITUTION 45 = UNUSED MERCHANDISE, SUBSTITUTION 46 = ALL OTHER DRAWBACK TYPES
CLAIM PORT	4N	18-21	M	DISTRICT/PORT WHERE THE CLAIM IS FILED. MUST BE ONE OF THE FOLLOWING DRAWBACK SITES: 0401 - BOSTON 1001 - NEW YORK 2002 - NEW ORLEANS

3901 - CHICAGO  
 5201 - MIAMI  
 5301 - HOUSTON  
 2704 - LOS ANGELES  
 2809 - SAN FRANCISCO

ESTIMATED CLAIM DATE	6N	22-27	M	VALID DATE (YYMMDD FORMAT. MUST BE WITHIN 30 CALENDAR DAYS OF ABI TRANSMISSION)
CLAIMANT ID	12AN	28-39	M	EIN, SSN, OR CUSTOMS-ASSIGNED IMPORT NUMBER OF DRAWBACK CLAIMANT
DRAWBACK TEAM	3AN	40-42	M	MUST BE ONE OF THE FOLLOWING: 1DA (0401), 2DB (1001), 3DR (3901), 4LA (5201), 5LB (2002), 6D0 (5301), 7D0 (2704), 7D7 (2809)
BOND TYPE	1N	43	M	MUST BE 0, 8, OR 9 (CANNOT BE 0 IF ACCELERATED DRAWBACK OR EXPORTER'S SUMMARY PROCEDURE IS CLAIMED.)
SURETY CODE	3AN	44-46	C	SURETY ID. IF BOND TYPE = 0, SPACE FILL.
NAFTA CLAIM INDICATOR	1AN	47	C	INSERT '1' TO INDICATE A NAFTA CLAIM; OTHERWISE, SPACE FILL
GOVERNMENT CLAIM INDICATOR	1AN	48	C	INSERT '1' TO INDICATE A GOVERNMENT CLAIM; OTHERWISE, SPACE FILL. (TO BE A GOV'T CLAIM, THE CLAIMANT MUST BE A U. S. GOVERNMENT AGENCY.)

ACCELERATED CLAIM INDICATOR	1AN	49	C	INSERT 'Y' TO INDICATE AN ACCELERATED DRAWBACK CLAIM; OTHERWISE, INSERT 'N'.
EXPORTER SUMMARY PROCEDURE INDICATOR	1AN	50	C	INSERT '1' TO INDICATE THAT EXPORTER SUMMARY PROCEDURE IS USED; OTHERWISE, SPACE FILL.
WAIVER OF PRIOR NOTICE INDICATOR	1AN	51	C	INSERT '1' TO INDICATE WAIVER OF PRIOR NOTICE IS CLAIMED; OTHERWISE, SPACE FILL.
PRE-INSPECTION INDICATOR	1AN	52	C	INSERT '1' IF PRE-INSPECTION IS INDICATED; OTHERWISE, SPACE FILL.
AGENT/BROKER	12AN	53-64	O	VALID EIN, SSN, OR CUSTOMS- ASSIGNED NUMBER OF AN AGENT/BROKER. THERE MUST BE A CF4811, SPECIAL ADDRESS NOTIFICATION, ON FILE.
BROKER REFERENCE NUMBER	9AN	65-73	O	FILER'S FILE REFERENCE DATA. IF NOT USED, SPACE FILL.
LICENSE PORT	4N	74-77	M	ANY DDPP WITHIN THE REGION WHERE THE FILER IS ACTIVELY PERMITTED. MAY BE '9900' FOR NATIONAL PERMIT HOLDERS USING NATIONAL PERMIT.
FILLER	3AN	78-80	M	SPACE FILL

# HEADER RECORD- CONTRACT/DESCRIPTION

## D11 RECORD - CONDITIONAL

DATA ELEMENT	LENGTH/ CLASS	POSITION	STATUS	DESCRIPTION
CONTROL ID	1A	1	M	MUST ALWAYS = 'D'
RECORD TYPE	2N	2- 3	M	MUST ALWAYS = '11'
CONTRACT NBR	12AN	4-15	C	VALID DRAWBACK CONTRACT; MUST BE IN NN-NNNNN-NNN FORMAT (INCLUDING DASHES) OR SPACE FILL. REQUIRED FOR CLAIM TYPES '41' AND '44'.
DESCRIPTION	35AN	16-50	O	FILER SUPPLIED DATA; MUST BE > 5 CHARACTERS OR SPACE FILL.
<b>EARLIEST EXPORT DATE</b>	<b>6N</b>	<b>51-56</b>	<b>O</b>	<b>OPTIONAL DATE OF EARLIEST EXPORT INVOLVED IN CLAIM. IF USED, MUST BE VALID YYMMDD DATE FORMAT AND BE WITHIN 3 YEARS OF D10 RECORD ESTIMATED CLAIM DATE</b>
<b>FILLER</b>	<b>2AN</b>	<b>57-58</b>	<b>M</b>	<b>SPACE FILL</b>
PETROLEUM CLAIM INDICATOR	1AN	59	O	SPACE = NOT PETROLEUM OR PETROLEUM PRODUCT. '1' = PETROLEUM OR PETROLEUM PRODUCT

NAFTA DBK COUNTRY CODE	2AN	60-61	C	MUST BE A VALID NAFTA ISO COUNTRY CODE IF THE NAFTA CLAIM INDICATOR IN POS 47 OF 'D10' = '1'. FOR NOW, WILL EITHER BE 'CA' OR 'MX'.
---------------------------	-----	-------	---	---

FILLER	19AN	62-80	M	SPACE FILL
--------	------	-------	---	------------

# ADDITIONAL CONTRACT RECORD

=====

D12 RECORD - OPTIONAL (MAY HAVE UP TO 99 OCCURRENCES OF THE D12. THERE)  
MUST BE A D11 SENT)

DATA ELEMENT	LENGTH/ CLASS	POSITION	STATUS	DESCRIPTION
CONTROL ID	1A	1	M	MUST ALWAYS = 'D'
RECORD TYPE	2N	2- 3	M	MUST ALWAYS = '12'
CONTRACT TRAILER NBR	2N	4- 5	M	SEQUENCE NUMBER OF CONTRACT TRAILER. THE FIRST MUST BE '01', THE SECOND '02', ETC.
CONTRACT NBR	12AN	6-17	M	VALID DRAWBACK CONTRACT; MUST BE IN NN-NNNNN-NNN FORMAT (INCLUDING DASHES) OR SPACE FILL.
FILLER	63AN	18-80	M	SPACE FILL

## 'D20' IMPORT TARIFF NUMBER TRAILER RECORD

---

D20 RECORD - CONDITIONAL (THIS RECORD IS CONDITIONAL FOR CLAIM TYPES '41'-'46'. IF ANY IMPORT ENTRY ON ANY 'D30' HAS AN ENTRY DATE = OR > 4-6-98, AT LEAST ONE 'D20' RECORD WILL BE REQUIRED. THE 'D20' MAY BE REPEATED UP TO 2000 TIMES WITH A TOTAL MAXIMUM NUMBER OF 9,999 IMPORT TARIFF NUMBERS.)

DATA ELEMENT	LENGTH/ CLASS	POSITION	STATUS	DESCRIPTION
CONTROL ID	1A	1	M	MUST ALWAYS = 'D'
RECORD TYPE	2N	2- 3	M	MUST ALWAYS = '20'
TRAILER SEQ NBR	4N	4-7	M	SEQUENCE NUMBER OF THE GIVEN TRAILER RECORD. THE FIRST RECORD WOULD BE '0001', THE SECOND '0002', ETC., UP TO '2000'
1ST TARIFF NUMBER	10AN	8-17	M	SEE INPUT REQUIREMENT BELOW
ADD'L TARIFF NUMBER	10AN	18-27	O	SEE INPUT REQUIREMENT BELOW
ADD'L TARIFF NUMBER	10AN	28-37	O	SEE INPUT REQUIREMENT BELOW
ADD'L TARIFF NUMBER	10AN	38-47	O	SEE INPUT REQUIREMENT BELOW
ADD'L TARIFF NUMBER	10AN	48-57	O	SEE INPUT REQUIREMENT BELOW
FILLER	23AN	58-80	M	SPACE FILL

INPUT REQUIREMENT - THE TARIFF NUMBER MAY BE INPUT AT THE 6, 8 , OR 10 DIGIT LEVEL. IT MUST BE A VALID TARIFF NUMBER AT THE LEVEL INPUT. IF THE 'D11' PETROLEUM CLAIM INDICATOR = '1', INPUT MUST BE AT 8 OR 10 DIGIT LEVEL

# 'D25' SCHEDULE B NUMBER TRAILER RECORD

D25 RECORD - CONDITIONAL (THIS RECORD IS REQUIRED FOR CLAIMS ON OR AFTER APRIL 6, 1999. THE 'D20' MAY BE REPEATED UP TO 2000 TIMES WITH A TOTAL MAXIMUM NUMBER OF 9,999 SCHEDULE B NUMBERS.)

DATA ELEMENT	LENGTH/ CLASS	POSITION	STATUS	DESCRIPTION
CONTROL ID	1A	1	M	MUST ALWAYS = 'D'
RECORD TYPE	2N	2- 3	M	MUST ALWAYS = '25'
TRAILER SEQ NBR	4N	4-7	M	SEQUENCE NUMBER OF THE GIVEN TRAILER RECORD. THE FIRST RECORD WOULD BE '0001', THE SECOND '0002', ETC., UP TO '2000'
1ST SCHED B NUMBER	10AN	8-17	M	SEE INPUT REQUIREMENT BELOW
ADD'L SCHED B NUMBER	10AN	18-27	O	SEE INPUT REQUIREMENT BELOW
ADD'L SCHED B NUMBER	10AN	28-37	O	SEE INPUT REQUIREMENT BELOW
ADD'L SCHED B NUMBER	10AN	38-47	O	SEE INPUT REQUIREMENT BELOW
ADD'L SCHED B NUMBER	10AN	48-57	O	SEE INPUT REQUIREMENT BELOW
FILLER	23AN	58-80	M	SPACE FILL

INPUT REQUIREMENT - THE SCHEDULE B NUMBER MAY BE INPUT AT THE 6, 8 , OR 10 DIGIT LEVEL. IT MUST BE A VALID SCHEDULE B NUMBER AT THE LEVEL INPUT.



# IMPORT ENTRY RECORD

D30 RECORD - CONDITIONAL (IMPORT ENTRY TRAILER RECORD) (MAY HAVE UP TO 9,999 COMBINED D30 AND D40 RECORDS)

DATA ELEMENT	LENGTH/ CLASS	POSITION	STATUS	DESCRIPTION
CONTROL ID	1A	1	M	MUST ALWAYS = 'D'
RECORD TYPE	2N	2- 3	M	MUST ALWAYS = '30'
TRAILER NUMBER	4N	4- 7	M	SEQUENCE NUMBER OF IMPORT ENTRY TRAILER. THE FIRST 'D30' MUST BE '0001,' THE SECOND, '0002,' ETC.
IMPORT ENTRY	11AN	8-18	M	VALID IMPORT ENTRY SUMMARY NUMBER RESIDENT IN ACS.
ENTRY PORT	4N	19-22	M	VALID DISTRICT/PORT OF THE IMPORT ENTRY
ENTRY DATE	6N	23-28	M	VALID DATE (YYMMDD). THIS IS AN ESTIMATED IMPORT ENTRY DATE. IT DOES NOT HAVE TO BE AN EXACT MATCH.
CM/CD INDICATOR	1AN	29	M	INSERT 'E' IF NEITHER A CERTIFICATE OF DELIVERY (CD) NOR A CERTIFICATE OF MANUFACTURE (CM) WAS ISSUED AGAINST THE IMPORTATION; 'D' IF A CD WAS ISSUED; OR, 'M' IF A CM WAS ISSUED.
CLAIM DUTY	12N	30-41	M	9(10)V9(2) IMPLIED DECIMAL. THIS IS THE ACTUAL NET AMOUNT OF DRAWBACK CLAIMED (USUALLY 99%).

CLAIM TAX	12N	42-53	M	9(10)V9(2) IMPLIED DECIMAL. THIS IS THE ACTUAL AMOUNT OF TAX CLAIMED (100%).
-----------	-----	-------	---	--

FILLER	27AN	54-80	M	SPACE FILL
--------	------	-------	---	------------

# CERTIFICATE OF MANUFACTURE RECORD

=====

D40 RECORD - CONDITIONAL (MAY HAVE UP TO 9,999 COMBINED D30 AND D40 RECORDS)

DATA ELEMENT	LENGTH/ CLASS	POSITION	STATUS	DESCRIPTION
CONTROL ID	1A	1	M	MUST ALWAYS = 'D'
RECORD TYPE	2N	2- 3	M	MUST ALWAYS = '40'
TRAILER NUMBER	4N	4- 7	M	SEQUENCE NUMBER OF THE CM TRAILER. THE FIRST 'D40' MUST BE '0001,' THE SECOND, '0002,' ETC.
CERTIFICATE OF MANUFACTURE NUMBER	8AN	8-15	M	MUST BE A VALID CM NUMBER RESIDENT IN ACS; FIRST 2 CHARACTERS MUST BE 'CM'
CERTIFICATE OF MANUFACTURE PORT	4N	16-19	M	MUST BE A VALID PORT FOR CM'S: 0401, 1001, 2002, 3901, 5201, 5301, 2704, OR 2809
CLAIM DUTY	12N	20-31	M	9(10)V9(2) IMPLIED DECIMAL. THIS IS THE ACTUAL NET AMOUNT OF DRAWBACK CLAIMED (USUALLY 99%).
CLAIM TAX	12N	32-43	M	9(10)V9(2) IMPLIED DECIMAL. THIS IS THE ACTUAL AMOUNT OF TAX CLAIMED (100%).
QUANTITY	12N	44-55	O	IF USED, MUST BE > 0
UNIT OF MEASURE	3AN	56-58	C	IF QUANTITY GIVEN, MUST BE >SPACES.
FILLER	23AN	59-80	M	SPACE FILL

# CERTIFICATE OF MANUFACTURE DESCRIPTION

D41 RECORD - OPTIONAL (MAY HAVE 1 'D41' RECORD FOR EACH 'D40' RECORD, UP TO A MAXIMUM OF 9,999 OCCURRENCES.)

DATA ELEMENT	LENGTH/ CLASS	POSITION	STATUS	DESCRIPTION
CONTROL ID	1A	1	M	MUST ALWAYS = 'D'
RECORD TYPE	2N	2- 3	M	MUST ALWAYS = '41'
DESCRIPTION	35AN	4-38	M	FILED SUPPLIED DATA; MUST BE > 5 CHARACTERS
FILLER	42AN	39-80	M	SPACE FILL

## NAFTA COUNTRY IMPORT ENTRY/TARIFF RECORD

=====

D50 RECORD - CONDITIONAL (MAY HAVE UP TO 99,999 D50 RECORDS, ONE FOR EACH

NOTE: THIS RECORD HAS BEEN CHANGED TO ACCEPT IMPORTS FOR OTHER NAFTA COUNTRIES IN ADDITION TO CANADA. ALL REFERENCES TO "CANADA" HAVE BEEN CHANGED TO "NAFTA COUNTRY".

DATA ELEMENT	LENGTH/ CLASS	POSITION	STATUS	DESCRIPTION
CONTROL ID	1A	1	M	MUST ALWAYS = 'D'
RECORD TYPE	2N	2- 3	M	MUST ALWAYS = '50'
NAFTA COUNTRY IMPORT ENTRY/TARIFF COUNTER	5N	4- 8	M	SEQUENCE NUMBER OF THE NAFTA COUNTRY IMPORT ENTRY/TARIFF TRAILER. THE FIRST MUST BE '00001', THE SECOND '00002', ETC.
NAFTA COUNTRY IMPORT ENTRY	14N	9-22	M	VALID NAFTA COUNTRY IMPORT ENTRY NUMBER. FOR 'CA', IMPORT ENTRY MUST BE 14 NUMERIC CHARACTERS. FOR 'MX', IMPORT ENTRY NUMBER MAY BE 14 ALPHA- NUMERIC CHARACTERS.
NAFTA COUNTRY IMPORT ENTRY DATE	6N	23-28	M	ENTRY DATE INTO NAFTA COUNTRY IN YYMMDD FORMAT
NAFTA COUNTRY TARIFF NBR	10N	29-38	M	VALID NAFTA COUNTRY TARIFF NBR FOR THE ITEM ON THE IMPORT. WILL BE AT THE 10 DIGIT LEVEL FOR 'CA'. FOR 'MX', IF PEDIMENTO (MEXICO IMPORT ENTRY) INDICATES < 10 DIGIT TARIFF NUMBER, ADD TRAILING ZEROES TO FILL TO 10 POSITIONS.

NAFTA COUNTRY DUTY RATE	12N	39-50	M	9(4)V9(8) IMPLIED DECIMAL. THE NAFTA COUNTRY RATE OF DUTY EXPRESSED AS A NUMERIC FOR THE NAFTA COUNTRY TARIFF NUMBER.
-----				
NAFTA COUNTRY IMPORT DUTY	12N	51-62	M	9(10)V9(2) IMPLIED DECIMAL. THE IMPORT DUTY PAID ON THE ABOVE TARIFF NUMBER IN THE APPLICABLE FOREIGN CURRENCY.
-----				
EQUIVALENT U.S. DOLLAR AMOUNT OF NAFTA COUNTRY DUTY	12N	63-74	M	9(10)V9(2) IMPLIED DECIMAL. U.S. DOLLAR EQUIVALENT OF THE NAFTA COUNTRY DUTY AMT
-----				
FILLER	6N	75-80	M	SPACE FILL
-----				

# CLAIM SUMMARY RECORD

## D90 RECORD - MANDATORY

DATA ELEMENT	LENGTH/ CLASS	POSITION	STATUS	DESCRIPTION
CONTROL ID	1A	1	M	MUST ALWAYS = 'D'
RECORD TYPE	2N	2-3	M	MUST ALWAYS = '90'
TOTAL CLAIM DUTY	12N	4-15	M	TOTAL OF ALL PREVIOUS 'D30' AND 'D40' DUTY AMOUNTS. IF NO DUTY IS CLAIMED, ZERO FILL.
TOTAL CLAIM TAX	12N	16-27	M	TOTAL OF ALL PREVIOUS 'D30' AND 'D40' TAX AMOUNTS. IF NO TAX IS CLAIMED, ZERO FILL.
IMPORT TRAILER COUNT	4N	28-31	M	TOTAL COUNT OF ALL 'D30' RECORDS. IF NO IMPORT TRAILER RECORDS, ZERO FILL.
CERTIFICATE OF MANUFACTURE COUNT	4N	32-35	M	TOTAL COUNT OF ALL 'D40' RECORDS. IF NO CERTIFICATE OF MANUFACTURE RECORDS, ZERO FILL.
CONTRACT COUNT	2N	36-37	M	TOTAL COUNT OF ALL CONTRACTS ON 'D12' RECORDS. IF NO 'D12' RECORDS, ZERO FILL.
NAFTA COUNTRY IMPORT ENTRY/TARIFF COUNT	5N	38-42	M	TOTAL COUNT OF ALL 'D50' RECORDS. IF NO 'D50' RECORDS, ZERO FILL.

TOTAL NAFTA COUNTRY IMPORT DUTY	12N	43-54	M	TOTAL NAFTA COUNTRY DUTY PAID ON ALL D50 RECORDS IN 9(10)V9(2) IMPLIED DECIMAL. IF ZERO, ZERO FILL.
-----				
TOTAL U.S. DOLLAR EQUIVALENT OF NAFTA COUNTRY	12N	55-66	M	TOTAL U.S. DOLLAR EQUIVALENT OF THE ABOVE TOTAL NAFTA NAFTA COUNTRY DUTY AMOUNT. SUM OF ALL U.S. AMOUNTS FROM ALL D50 RECORDS. 9(10)V9(2) IMPLIED DECIMAL. IF ZERO, ZERO FILL.
-----				
IMPORT TARIFF NBR RECORD TRAILER COUNT	4N	67-70	M	TOTAL COUNT OF ALL 'D20' RECORDS. IF NO 'D20' RECORDS, ENTER '0000'
-----				
SCHEDULE B NBR RECORD TRAILER COUNT	4N	71-74	M	TOTAL COUNT OF ALL 'D25' RECORDS. IF NO 'D25' RECORDS, ENTER '0000'
-----				
FILLER	14AN	67-80	M	SPACE FILL.



---



---

## DRAWBACK MODULE OUTPUT RECORDS

---



---

ABI APPLICATION 'JL'

D90 RECORD - MANDATORY

DATA ELEMENT	LENGTH/ CLASS	POSITION	STATUS	DESCRIPTION
CONTROL ID	1A	1	M	MUST ALWAYS = 'D'
RECORD TYPE	2N	2- 3	M	'01' = DRAWBACK CLAIM ACCEPTED ERROR FREE OR DELETED SUCCESSFULLY 'ER' = DRAWBACK CLAIM REJECTED DUE TO EDIT ERRORS
CLAIM NBR	11AN	4-14	M	CLAIM NUMBER
ERROR CODE	3AN	15-17	C	SPACES = DRAWBACK CLAIM ACCEPTED ERROR-FREE OR
ERROR OR FINAL MESSAGE	34AN	18-51	M	ACS ERROR CODE MESSAGE (IF RECORD TYPE = 'ER'): 'DRAWBACK CLAIM REJECTED' 'DRAWBACK DELETE REJECTED' FINAL MESSAGE (IF RECORD TYPE = '01'): 'DRAWBACK CLAIM ACCEPTED ERROR FREE' 'DRAWBACK DELETED'
FILLER	29AN	52-80	M	SPACE FILL

DRAWBACK CLAIM FILING NOTES:

THE 'JJ' TRANSACTION SUPPORTS THE ADDING/REPLACING AND DELETING OF CLAIMS. REPLACES AND DELETES ARE RESTRICTED TO CLAIM SUMMARIES NOT YET IN 'CUSTOMS STATUS.'

POSITION 4 OF THE D10 INPUT RECORD INDICATES THE PROCESSING ACTION:

' ' (SPACE) = ADD/REPLACE CLAIM

'D' = DELETE CLAIM

IF THE CLAIM IS BEING DELETED, THE INPUT CONSISTS OF THE FOLLOWING:

FOR THE D10 RECORD = MANDATORY CLAIM HEADER DATA

ONLY THE DELETE ACTION AND CLAIM NUMBER ARE REQUIRED  
ON THE D10 RECORD; ALL OTHER FIELDS ARE IGNORED.

IF THE CLAIM IS BEING ADDED/REPLACED, THE INPUT CONSISTS OF THE FOLLOWING:

D10 RECORD = MANDATORY CLAIM HEADER DATA

D11 RECORD = CONDITIONAL CLAIM HEADER DATA

D12 RECORD = OPTIONAL ADDITIONAL CONTRACT RECORD

D20 RECORD = CONDITIONAL IMPORT TARIFF NUMBER RECORD

D25 RECORD = CONDITIONAL SCHEDULE B NUMBER RECORD

D30 RECORD = CONDITIONAL IMPORT ENTRY DATA

D40 RECORD = CONDITIONAL CERTIFICATE OF MANUFACTURE  
DATA

D41 RECORD = OPTIONAL CERTIFICATE OF MANUFACTURE DATA

D50 RECORD = CONDITIONAL NAFTA COUNTRY IMPORT ENTRY/TARIFF

TRAILER (REQUIRED IF NAFTA INDICATOR IN D10 = '1' AND CLAIM  
TYPE = '41', '42', or '44')

D90 RECORD = MANDATORY CLAIM TRAILER

NOTE: THE CLAIM MUST CONSIST OF ONE D10 RECORD FOLLOWED BY ONE OR MORE TRAILERS (IMPORT ENTRY TRAILER(S) AND/OR CM TRAILERS(S)) AND MUST BE FOLLOWED BY ONE D90 RECORD.

AT LEAST ONE IMPORT OR CM TRAILER MUST BE SUPPLIED; BOTH IMPORT ENTRY AND CM TRAILERS MAY BE SUPPLIED.

TOTAL TRAILER COUNT (BOTH IMPORT ENTRY AND CM) CANNOT EXCEED 9,999 OCCURRENCES.

THE CLAIM HEADER (D10) MAY BE FOLLOWED BY THE OPTIONAL D11 RECORD. THE ADDITIONAL CONTRACT (D12) RECORD IS ONLY USED IF THERE IS MORE THAN ONE CONTRACT CITED ON THE CLAIM. THERE MUST BE A D11 RECORD PRECEDING ANY D12'S, AND THAT D11 MUST HAVE A CONTRACT NUMBER INCLUDED. THERE MAY BE UP TO 99 D12 RECORDS FOLLOWING THE D11 RECORD.

THE 'D20' RECORDS CANNOT TOTAL MORE THAN 2000 (up to 9,999 INDIVIDUAL TARIFF NUMBERS).

THE 'D25' RECORDS CANNOT TOTAL MORE THAN 2000 (up to 9,999 INDIVIDUAL SCHEDULE B NUMBERS).

THE CM TRAILER (D40) CAN OPTIONALLY BE FOLLOWED BY THE D41 TRAILER, CERTIFICATE OF MANUFACTURE DESCRIPTION, IF DESIRED.

THE D30 AND D40/D41 RECORDS MAY OCCUR IN ANY ORDER (I.E. ALL D30'S FOLLOWED BY ALL D40/D41'S

- OR -

ALL D40/D41'S FOLLOWED BY ALL D30'S

- OR

ANY ORDER OF INTERMIXING.

THE D50 RECORDS ARE ONLY FOR NAFTA CLAIMS. D50, IF GIVEN, SHOULD FOLLOW D30/D40/D41. MULTIPLES OF THE D50 NAFTA COUNTRY IMPORT/TARIFF RECORD SHOULD FOLLOW THE PREVIOUS D50 COMBINATION, WITH ALL RECORDS FOR THE SAME NAFTA COUNTRY IMPORT ENTRY GROUPED TOGETHER AND FOLLOWED BY THE RECORDS FOR THE NEXT NAFTA COUNTRY IMPORT ENTRY. NOTE: ACS WILL ASSUME THAT ALL NAFTA IMPORT ENTRIES PROVIDED IN D50 RECORDS ARE FROM THE SAME NAFTA COUNTRY PROVIDED IN THE D11 RECORD. DO NOT MIX IMPORTS FROM MORE THAN ONE NAFTA COUNTRY ON ANY SINGLE DRAWBACK CLAIM!

MULTIPLE CLAIMS (I.E. MORE THAN ONE D10 THRU D90, AS WELL AS MULTIPLE B-Y BLOCKS CAN BE SUBMITTED IN ONE 'JJ' APPLICATION.

QUESTIONS CONCERNING THIS MESSAGE OR RELATED DRAWBACK AUTOMATION QUESTIONS MAY BE ADDRESSED TO JIM HALPIN, DRAWBACK PROJECT LEADER, FIELD SYSTEMS BRANCH, ACS.

(703) 921-7128

(Document updated 02/15/2002 for D11 change)